

Posted at the Santa Fe County
Administrative Building
Date: 5/26/17 Time: 4:08 pm
By: Amela Baca

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

May 30, 2017, at 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended Agenda

- I. **Opening Business**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. State Pledge
 - E. Moment of Reflection
 - F. Approval of Agenda (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
 - G. Approval of Minutes (Action Item)
 - 1. Approval of the Minutes of the May 2, 2017, Regular Board of County Commissioners Meeting.
 - 2. Approval of the Minutes of the May 2, 2017, Board of County Commissioners Special Budget Study Session Meeting.
 - 3. Approval of the Minutes of the May 9, 2017, Board of County Commissioners Special Budget Study Session Meeting.
 - H. Employee Recognition
 - 1. Recognition of New Santa Fe County Employees.
 - 2. Recognition of Years of Service for Santa Fe County Employees.

II. Consent Agenda (Action Items)

A. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$51,366.66. (Community Services Department/Kyra Ochoa)**
- 2. Approval of A Request From Univest Rancho Viejo, LLC to Consider Homes Sold By Homewise in La Entrada as Part of the Amended and Restated La Entrada Phase 1 Affordable Housing Agreement. (Growth Management Department/Robert Griego)**

B. Resolution

- 1. Resolution No. 2017-____, A Resolution Authorizing the County Manager to Sign and Submit an Application to the Department of Finance and Administration Under the Juvenile Adjudication Fund Grant Program. (Community Services Department/ Jennifer Romero)**
- 2. Resolution No. 2017-____, A Resolution Requesting an Increase to the Project Funding Allocation for the East Mountain Area Health Care Facility and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grant No. 16-A2502 for this Project / \$239,580. (Finance Division/Don Moya)**
- 3. Resolution No. 2017-____, A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (Patrick “Pat” Varela, County Treasurer)**

(End of Consent Agenda)

III. Santa Fe County Board of Finance Meeting

(The Board of County Commissioners of Santa Fe County will Temporarily Adjourn and Reconvene as the Santa Fe County Board of Finance.)

A. Call to Order

B. Roll Call

C. Presentation of the County’s Investment Report for the Five Months Ending May 30, 2017 (Patrick “Pat” Varela, County Treasurer)

D. Presentation of the County Treasurer’s Investment Policy Changes (Action Item) *(Item Removed from Agenda)*

E. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County (Action Item)

IV. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Appointment of Members to the Santa Fe County Animal Control Ordinance Advisory Committee. (County Manager’s Office/Tony Flores)**

C. Resolutions

1. Resolution No. 2017-____, A Resolution Authorizing a Community Planning Process for the Village of La Bajada Traditional Community. (Growth Management Department/Erin Ortigoza)
2. Resolution No. 2017-____, A Resolution Adopting the Interim Budget for Fiscal Year 2017-2018 (FY 2018). (Finance Division/Don Moya)
3. Resolution No. 2017-____, A Resolution Requesting Approval to Transfer Bid Premium for the General Obligation Refunding and Improvement Bonds 2015 Fund (352) and the General Obligation Refunding and Improvement Bonds 2016 Fund (354) to the General Obligation Bond Debt Service Fund (401) and Budget the Interest Payment for General Obligation Bond 2016 for a Net Budget Increase of \$606,552. (Finance Division/Don Moya)

D. Miscellaneous

1. Appointment of a Person to the Office of Santa Fe County Probate Judge to Fill Vacancy Created by the Resignation of the Honorable Shannon Bulman. (County Manager's Office/Tony Flores)

V. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.

B. Presentations

1. Approval and Presentation of A Proclamation Proclaiming May 30, 2017, as Santa Fe Indian School - Varsity Baseball Day. (Commissioner Anaya) (Action Item)
2. Presentation from Santa Fe Community College (SFCC) Regarding the 2017 PROTEC Contract. (SFCC/Monique Anair, Contract Training)

VI. County Local Option Gross Receipts Tax Ordinances

A. Public Hearings (To Begin No Earlier Than 5:00 P.M.)

1. Ordinance No. 2017-____, An Ordinance Adopting A County Hold Harmless Gross Receipts Tax. (Concerns the Second One-Eighth Increment of the County Hold Harmless Gross Receipts Tax) (County Manager's Office/Katherine Miller and County Attorney's Office/Gregory S. Shaffer) (First and Only Public Hearing) (Action Item)

2. Ordinance No. 2017-____. An Ordinance Adopting A County Gross Receipts Tax. (Concerns the So-Called Additional One-Sixteenth of the County Gross Receipts Tax) (County Manager's Office/Katherine Miller and County Attorney's Office/Gregory S. Shaffer) (First and Only Public Hearing) (Action Item)
- B. Authorization to Publish Title and General Summary of Ordinance No. 2017-____, An Ordinance Adopting A County Gross Receipts Tax. (Concerns the So-Called Additional One-Twelfth of the County Gross Receipts Tax) (County Manager's Office/Katherine Miller and County Attorney's Office/Gregory S. Shaffer) (Action Item)

VII. Matters of Public Concern

VIII. Matters From the County Manager *(Item Relocated on Agenda – Previously Item VI)*

- A. Miscellaneous Updates
 1. Boards and Committees Review.
- B. Legislative Update
 1. Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Introduced In, Proposed for Introduction In, or Passed During the First Special Session of the 53rd Legislature of the State of New Mexico. (Possible Action Item)
- C. *State of New Mexico, ex rel. State Engineer v. R. Lee Aamodt et al.*, U.S. District Court, District of New Mexico, No. Civ. 66-06639 WJ/WPL.
 1. Update on Appropriations for State's Share of Regional Water System.
 2. Update on Efforts to Resolve the Legal Status of Santa Fe County Roads within the Exterior Boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque, as Required by Resolution No. 2015-125.

IX. Matters From the County Attorney *(Item Relocated on Agenda – Previously Item VII)*

- A. Executive Session. Threatened or Pending Litigation in Which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:
 1. Rights-of-Way for County Roads.
 2. Performance Evaluation of the County Manager.
 3. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code.
 4. **Real Property Interests for County Trails. (Item Added)**

**5. Dispute with Potential Water Customer Concerning Terms of Service.
(Item Added)**

B. Possible Action(s) with Respect to Threatened or Pending Litigation in Which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item)

X. Information Items

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the month ending 4/30/2017**

XI. Concluding Business

- A. Announcements**
- B. Adjournment (Action Item)**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).